

**SARATOGA COUNTY SEWER COMMISSION  
DRAFT AGENDA SUBJECT TO CHANGE  
October 21, 2009  
3:00 PM at the Treatment Plant**

<b>FLOW INFORMATION:</b>	<b>Plant Capacity</b>	<b>21.30 mgd</b>
	<b>April 2007 flows</b>	<b>18.00 mgd Maximum DMR report, 30 day avg.</b>
	<b>Permitted projects</b>	<b>.53 mgd</b>
	<b>Partial completion</b>	<b>1.20 mgd estimated</b>
	<b>Reserve commitments</b>	<b>.60 mgd</b>
	<b>Global Foundries</b>	<b>3.10 mgd</b>
	<b>Projects Reviewed</b>	<b>.30 mgd</b>
	<b><u>Conceptual projects</u></b>	<b><u>.66 mgd</u></b>
	<b>Treatment capacity</b>	<b>-3.09mgd</b>

**PUBLIC COMMENT -**

**CHAIRMAN'S COMMENTS-**

**APPROVAL OF MINUTES of September 23, 2009**

**TREATMENT PLANT EXPANSION** - Progress update of the construction contracts; project schedule and contractor staffing.

**FUTURE TREATMENT PLANT SITING-** Report of the Committee

**2010 SEWER USER RATES** - Approval for publication of the proposed rates for 2010 and scheduling of the Public Hearing for 9:00 AM November 4, 2009 at the County Complex

**CAPITAL PROJECTS** - A status report of capital contracts is attached.

**CONTRACTS FOR UPGRADES**

**The Grooms Road and Crescent Estates Pump Stations-** Towns of Halfmoon and Clifton Park. TVGA-Consultant, CO Falter- General Contractor, Brunswick Electric-Electrician. Meeting with TVGA, contractors, Sewer District Staff and Commissioner Doyle was held on 10/14/09.

**COLLECTION SYSTEM INFORMATION:**

**LFTC TRUNK SEWER** - Work on the sewer line siphon along Coons Crossing Road under the Anthony Kill for connection to the interceptor sewer line is proceeding.

**SEWER SERVICE FOR ROUTE 4 and 32 CORRIDOR- Town of Halfmoon -.** The minor contract with Environmental Design Partnership has been returned and forwarded for final execution by the County.

**SARATOGA LAKE SEWER STUDY-** A review of prior reports and evaluations; information includes the 2001 S.L. #8 pump station evaluation, the 2003 Saratoga Lake facilities evaluation, the 2006 Saratoga Lake Sewer Study and the current Town of Malta's study for service north of the Highpointe pump station. Review comments of the Phase 2 Sanitary sewer feasibility study for the northern service area in the Town of Malta presented by Clough Harbour.

**GLOBAL FOUNDRIES DISCHARGE PERMIT** - Delaware Engineering is conducting a technical review and determining discharge limits to ensure compliance with the District's SPDES permit. Their consultant is designing the onsite pump station, which will remain under ownership of Global Foundries.

**COLLECTION SYSTEM PROJECTS-** A status report of submitted projects is attached.

**CITY OF SARATOGA SPRINGS** - City's consultant has forwarded a proposal to redirect flows in the Nelson Ave. study area to the Crescent Ave gravity sewer.

**NYSDOT Projects**

Curry Road and RTE 9 intersection - Village of Round Lake. Access for the Round Lake pump station will be from Route 9.

NYS Rte 9P Bridge replacement-The bid design and specifications are being finalized by NYS DOT. Design plans and specifications have been forwarded to NYSDEC, Region 5 by NYSDOT for review and approval.

**DEDICATION:** None

**ATTORNEY REPORT-**

**Next meeting November 4, 2009 9:10 A.M.  
At the County Complex following the Public Hearing**